

Exhibit A

The full 'Putin list' of Russian oligarchs and political figures released by the US Treasury

 [cnn.com/2018/01/30/politics/full-us-list-of-russian-oligarchs-with-putin-ties-intl/index.html](https://www.cnn.com/2018/01/30/politics/full-us-list-of-russian-oligarchs-with-putin-ties-intl/index.html)

By Sheena McKenzie, Nicole Gaouette and Donna Borak, CNN

January 30, 2018



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01:47 - Source: [CNN](#)

US names Russian oligarchs in 'Putin list'

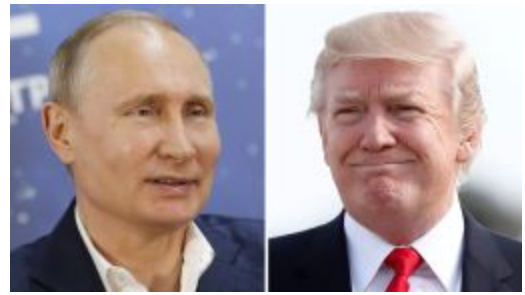
CNN —

It's been dubbed the "Putin list" – the names of 210 prominent Russians, many with close ties to the Kremlin, released by the US Treasury Department.

[US releases list of Russian oligarchs, political figures](#)

The list, which the US administration had been required by law to release, includes 114 senior political figures and 96 oligarchs, all of whom rose to prominence under Russian President Vladimir Putin.

The administration was required to name the companies and individuals and consider whether to sanction them under legislation meant to punish Russia for its interference in the 2016 US election, as well as its human rights violations, annexation of Crimea and ongoing military operations in eastern Ukraine.



The list, which includes senior members of Putin's Cabinet and Chelsea Football Club owner Roman Abramovich, reads like the US has "simply rewritten Kremlin's phone book," said Russian senator Konstantin Kosachev in a Facebook Post.

Here it is in full. (Note: Names, spellings and titles are those provided by the US Treasury Department.)

Senior Political Figures

Presidential Administration

1. Anton Vayno: Head, Presidential Administration
2. Aleksey Gromov: First Deputy Head, Presidential Administration
3. Sergey Kiriyyenko: First Deputy Head, Presidential Administration
4. Magomedsalom Magomedov: Deputy Head, Presidential Administration
5. Vladimir Ostrovenko: Deputy Head, Presidential Administration
6. Dmitriy Peskov: Deputy lead, Presidential Administration; Presidential Press Secretary
7. Vladislav Kitayev: Chief of Presidential Protocol
8. Andrey Belousov: Aide to the President
9. Larisa Brycheva: Aide to the President
10. Vladislav Surkov: Aide to the President
11. Igor Levitin: Aide to the President
12. Vladimir Kozhin: Aide to the President
13. Yuriy Ushakov: Aide to the President
14. Andrey Fursenko: Aide to the President

15. Nikolay Tsukanov: Aide to the President
16. Konstantin Chuychenko: Aide to the President
17. Yevgeniy Shkolov: Aide to the President
18. Igor Shchegolev: Aide to the President
19. Aleksandr Bedritskiy: Adviser to the President, Special Presidential Representative on Climate Issues
20. Sergey Glazyev: Adviser to the President
21. Sergey Grigorov: Adviser to the President
22. German Klimenko: Adviser to the President
23. Anton Kobayakov: Adviser to the President
24. Aleksandra Levitskaya: Adviser to the President
25. Vladimir Tolstoy: Adviser to the President
26. Mikhail Fedotov: Adviser to the President, Chairman of the Presidential Council for Civil Society and Human Rights
27. Venyamin Yakovlev: Adviser to the President
28. Artur Muravyev: Presidential Envoy to the Federation Council
29. Garry Minkh: Presidential Envoy to the State Duma
30. Mikhail Krotov: Presidential Envoy to the Constitutional Court
31. Anna Kuznetsova: Presidential Commissioner for Children's Rights
32. Boris Titov: Presidential Commissioner for Entrepreneurs' Rights
33. Mikhail Babich: Plenipotentiary Representative to the Volga Federal District
34. Aleksandr Beglov: Plenipotentiary Representative to the Northwestern Federal District
35. Oleg Belaventsev: Plenipotentiary Representative to the North Caucasus Federal District
36. Aleksey Gordeyev: Plenipotentiary Representative to the Central Federal District
37. Sergey Menyaylo: Plenipotentiary Representative to the Siberian Federal District

- 38. Yuriy Trutnev: Deputy Prime Minister, Plenipotentiary Representative to the Far Eastern Federal District
- 39. Vladimir Ustinov: Plenipotentiary Representative to the Southern Federal District
- 40. Igor Kholrnanskikh: Plenipotentiary Representative to the Urals Federal District
- 41. Aleksandr Manzhosin: Head, Foreign Policy Directorate
- 42. Vladimir Chemov: Head, Directorate for Interregional and Cultural Ties to Foreign Countries
- 43. Oleg Govorun: Head, Directorate for Social and Economic Relations with the Commonwealth of Independent States, Abkhazia, and South Ossetia

Cabinet Ministers

- 44. Drnitriy Medvedev: Prime Minister
- 45. Igor Shuvalov: First Deputy Prime Minister
- 46. Sergey Prikhodko: Deputy Prime Minister and Head of the Government Apparatus
- 47. Aleksandr Khloponin: Deputy Prime Minister
- 48. Vitaliy Mutko: Deputy Prime Minister
- 49. Arkadiy Dvorkovich: Deputy Prime Minister
- 50. Olga Golodets: Deputy Prime Minister
- 51. Dmitriy Kozak: Deputy Prime Minister
- 52. Drnitriy Rogozin: Deputy Prime Minister
- 53. Mikhail Abyzov: Minister for Liaison with Open Government
- 54. Aleksandr Tkachev: Minister of Agriculture
- 55. Vladimir Puchkov: Minister of Civil Defense, Emergencies, and Natural Disasters
- 56. Nikolay Nikiforov: Minister of Communications and Mass Media
- 57. Mikhail Men: Minister of Construction, Housing, and Public Utilities
- 58. Vladimir Medinskiy: Minister of Culture
- 59. Sergey Shoygu: Minister of Defense

- 60. Maksim Oreshkin: Minister of Economic Development
- 61. Olga Vasilyeva: Minister of Education and Science
- 62. Aleksandr Novak: Minister of Energy
- 63. Aleksandr Galushka: Minister of Far East Development
- 64. Anton Siluanov: Minister of Finance
- 65. Sergey Lavrov: Minister of Foreign Affairs
- 66. Veronika Skvortsova: Minister of Health
- 67. Denis Manturov: Minister of Industry and Trade
- 68. Vladimir Kolokoltsev: Minister of Internal Affairs
- 69. Aleksandr Konovalov: Minister of Justice
- 70. Maksim Topilin: Minister of Labor and Social Protection
- 71. Sergey Donskoy: Minister of Natural Resources and Ecology
- 72. Lev Kuznetsov: Minister of North Caucasus Affairs
- 73. Pavel Kolobkov: Minister of Sports
- 74. Maksim Sokolov: Minister of Transportation

Other senior political leaders

- 75. Valentina Matviyenko: Chairwoman, Federation Council
- 76. Sergey Naryshkin: Director, Foreign Intelligence Service (SVR)
- 77. Vyacheslav Volodin: Chairman, State Duma
- 78. Sergey Ivanov: Presidential Special Representative for the Environment, Ecology, and Transport
- 79. Nikolay Patrushev: Secretary, Security Council
- 80. Vladimir Bulavin: Head, Federal Customs Service
- 81. Valery Gerasimov: First Deputy Minister of Defense and Chief of the General Staff
- 82. Igor Korobov: Chief, Main Intelligence Directorate General Staff (GRU), Ministry of Defense

83. Rashid Nurgaliyev: Deputy Secretary, Security Council
84. Georgiy Poltavchenko: Governor of Saint Petersburg
85. Sergey Sobyenin: Mayor of Moscow
86. Yuriy Cbayka: Prosecutor General
87. Aleksandr Bastrykin: Head, Investigative Committee
88. Viktor Zolotov: Director, Federal National Guard Service
89. Dmitriy Kochnev: Director, Federal Protection Service
90. Aleksandr Bortnikov: Director, Federal Security Service (FSB)
91. Audrey Artizov: Head, Federal Archive Agency
92. Yuriy Chikhanchin: Head, Financial Monitoring Federal Service
93. Aleksandr Linets: Head, Presidential Main Directorate for Special Programs
94. Aleksandr Kolpakov: Head, Presidential Property Management Directorate
95. Valeriy Tikhonov: Head, State Courier Service
96. Aleksey Miller: Chief Executive Officer, Gazprom
97. Igor Sechin: Chief Executive Officer, Rosneft
98. German Gref: Chief Executive Officer, Sberbank
99. Oleg Belozеров: General Director, Russian Railways
100. Andrey Kostin: Chairman Management Board, VTB
101. Sergey Chemezov: Chief Executive Officer, Rostec
102. Oleg Budargin: Chief Executive Officer, Rosseti
103. Boris Kovalchuk: Chief Executive Officer, Inter RAO
104. Aleksey Likhachev: General Director, Rosatom
105. Nikolay Tokarev: Chief Executive Officer, Transneft
106. Andrey Akimov: Chief Executive Officer, Gazprombank
107. Nail Maganov: General Director, Tatneft

108. Vitaliy Savelyev: Chief Executive Officer, Aeroflot
109. Andrey Shishkin: Chief Executive Officer, ANK Bashneft
110. Ymiy Slyusar: Chief Executive Officer, United Aircraft Corporation
111. Nikolay Shulginov: Chief Executive Officer, RusHydro
112. Sergey Gorkov: Chief Executive Officer, Vneshekonombank
113. Sergey Ivanov (Jr): Chief Executive Officer, ALROSA
114. Roman Dashkov: Chief Executive Officer, Sakhalin Energy

Oligarchs

The 'Putin list': A Who's Who of Russia's political and business elite

The US State Department defined oligarchs as individuals with an estimated net worth of \$1 billion or more.

Read more: The 'Putin list' – A Who's Who of Russia's political and business elite



1. Aleksandr Abramov
2. Roman Abramovich
3. Aras Agalarov
4. Farkhad Akhmedov
5. Vagit Alekperov
6. Igor Altushkin
7. Aleksey Ananyev
8. Dmitry Ananyev
9. Vasiliy Anisimov
10. Roman Avdeyev
11. Petr Aven

12. Yelena Baturina
13. Aleksey Bogachev
14. Vladimir Bogdanov
15. Leonid Boguslavskiy
16. Audrey Bokarev
17. Oleg Boyko
18. Nikolay Buynov
19. Oleg Deripaska
20. Aleksandr Dzhaparidze
21. Leonid Fedun
22. Gleb Fetisov
23. Mikhail Fridman
24. Aleksandr Frolov
25. Filaret Galchev
26. Sergey Galitskiy
27. Valentin Gapontsev
28. Sergey Gordeyev
29. Andrey Guryev
30. Yuriy Gushchin
31. Mikhail Gutseriyev
32. Sait-Salam Gutseriyev
33. Zarakb Iliyev
34. Dmitriy Kamenshchik
35. Vyacheslav Kantor
36. Sanwel Karapetyan

37. Yevgeniy Kasperskiy
38. Sergey Katsiyev
39. Suleyman Kerimov
40. Igor Kesayev
41. Danil Khachatmov
42. German Khan
43. Viktor Kharitonin
44. Aleksandr Klyachin
45. Petr Kondrashev
46. Andrey Kosogov
47. Yuriy Kovalchuk
48. Andrey Kozitsyn
49. Aleksey Kuzmichev
50. Lev Kvetnoy
51. Vladimir Lisin
52. Anatoliy Lomakin
53. Ziyavudin Magornedov
54. Igor Makarov
55. Iskander Makhmudov
56. Aleksandr Mamut
57. Andrey Melnichenko
58. Leonid Mikhelson
59. Yuriy Milner
60. Boris Mints
61. Andrey Molchanov

62. Aleksey Mordashov
63. Vadim Moshkovich
64. Aleksandr Nesis
65. God Nisanov
66. Aleksandr Ponomarenko
67. Sergcy Popov
68. Vladimir Potanin
69. Mikhail Prokhorov
70. Dmitriy Pumpyanskiy
71. Megdet Rakhimkulov
72. Andrey Rappoport
73. Viktor Rashnikov
74. Arkadiy Rotenberg
75. Boris Rotenberg
76. Dmitriy Rybolovlev
77. Ayrat Shaymiyev
78. Radik Shaymiyev
79. Kirill Shamalov
80. Yuriy Sheller
81. Albert Shigabutdinov
82. Mikhail Shishkhanov
83. Leonid Simanovskiy
84. Audrey Skoch
85. Aleksandr Skorobogatko
86. Rustem Sulteyev

- 87. Aleksandr Svetakov
- 88. Gennadiy Timchenko
- 89. Oleg Tinkov
- 90. Roman Trotsenko
- 91. Alisher Usmanov
- 92. Viktor Vekselberg
- 93. Arkadiy Volozh
- 94. Vadim Yakunin
- 95. Vladimir Yevtushenkov
- 96. Gavril Yushvayev